ITEM#	PREPARED BY: Theresa Hill
Moved by:	
,	REVIEWED BY: Marcy Ingram
Seconded by:	

RESOLUTION APPROVING THE COUNTY MAYOR'S NOMINATION OF PETER DECKER, CYNTHIA COLLINS, SANJEEV JAYARAMAN, STEVE MCCLESKEY, JULIUS ANDERSON, DAVID BRACKSTONE, JAMES ALLEN, ANDRE MATHIS, AND DONN SOUTHERN FOR REAPPOINTMENT AND ROBERT KURTZ, NA'EEM RASHADA FOR APPOINTMENT TO THE SHELBY COUNTY ETHICS COMMISSION. SPONSORED BY COMMISSIONER VAN TURNER.

WHEREAS, Pursuant to the rules and regulations governing the members of the Shelby County Ethics Commission, in written correspondence to the Chairman of the Shelby County Board of Commissioners dated August 31, 2016, the County Mayor nominated Peter Decker, Cynthia Collins, Sanjeev Jayaraman, Steve McCleskey, Julius Anderson, David Brackstone, James Allen, Andre Mathis, and Donn Southern for reappointment and Robert Kurtz and Na'eem Rashada for appointment; and

WHEREAS, The ratification and approval by Shelby County Board of Commissioners is required; and

WHEREAS, The members of the Shelby County Ethics Commission are appointed for a term of two (2) years or until the appointment of their successors; and

WHEREAS, The following nominees shall be appointed with approval of this Resolution as follows:

<u>Appointment</u>		<u>Expiration</u>
Peter Decker	(reappointment)	October 26, 2018
Cynthia Collins	(reappointment)	October 26, 2018
Sanjeev Jayaraman	(reappointment)	October 26, 2018
Steve McCleskey	(reappointment)	October 26, 2018
Julius Anderson	(reappointment)	October 26, 2018
David Brackstone	(reappointment)	October 26, 2018
James Allen	(reappointment)	October 26, 2018
Andre Mathis	(reappointment)	October 26, 2018
Donn Southern	(reappointment)	October 26, 2018
Robert Kurtz	(appointment replaces Ashley Ross)	October 26, 2018
Na'eem Rashada	(appointment replaces Stephen Russell)	October 26, 2018

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the reappointment of Peter Decker, Cynthia Collins, Sanjeev Jayaraman, Steve McCleskey, Julius Anderson, David Brackstone, James Allen, Andre Mathis, Donn Southern, and the appointment of Robert Kurtz and Na'eem Rashada to the Ethics commission for the terms listed above are with this Resolution approved by the Shelby County Board of Commissioners.

BE IT FURTHER RESOLVED, That this Resolution shall take effect in accordance with the Shelby County Charter, Article II, § 2.06(B).

	Mark H. Luttrell, Jr., County Mayor
	Date:
	ATTEST:
	Clerk, County Commission
ADOPTED.	